

**Villa Park City Council
Regular Meeting Agenda
March 24, 2009
6:00 p.m. - Closed Session
6:30 p.m. - General Session**



James Rheins, Mayor
Bill Mac Aloney, Mayor Pro Tem
Deborah Pauly, Councilwoman
Brad Reese, Councilman
Rich Ulmer, Councilman

City of Villa Park, 17855 Santiago Boulevard, Villa Park, CA

The Villa Park City Council welcomes you to this meeting. We encourage your participation. This agenda contains a brief general description of each item to be considered.

If you wish to speak on an item contained on the agenda, please approach the podium at the time the item is being considered. Upon recognition by the presiding officer, state your name and address for the record prior to providing your comments. Speakers will be limited to a time period set by the presiding officer.

If you wish to speak on an item that is not on the agenda, please do so during the periods listed for Oral Communications. All supporting information is available for public review in City Hall during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday. Agendas are available on the City's Website at www.villapark.org. Meetings are broadcast live on VPTV Channel 3.

In compliance with the Americans with Disabilities Act, the City of Villa Park will make every reasonable attempt to accommodate attendees or participants at this meeting who need special assistance beyond what is normally provided. Please contact City Hall at (714) 998-1500 at least 48 hours prior to this meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time of your call if special assistance is required to attend or participate in meetings on a regular basis.

CLOSED SESSION

6:00 p.m. – City Council Conference Room / Studio

CALL TO ORDER

ORAL COMMUNICATIONS

At this time members of the public in attendance wishing to address the City Council concerning any items on the Closed Session Agenda are invited to do so.

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Closed Session Per Govt. Code Section 54956.9 (c) relating to initiation of litigation: two potential cases.
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Closed Session Per Govt. Code Section 54957 (b) relating to appointment, employment, evaluation of performance for public employee: Management Assistant.
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Closed Session Per Govt. Code Section 54957 (b) relating to appointment, employment, evaluation of performance for public employee: City Manager.

Any writings or documents provided to a majority of the Villa Park City Council regarding any item on this agenda will be made available for public inspection at City Hall located at 17855 Santiago Boulevard, Villa Park, California during normal business hours, Monday through Friday from 8:00 a.m. to 5:00 p.m. In addition, such writings and documents will be posted on the City's website at www.villapark.org.

GENERAL SESSION

6:30 p.m. – City Council Chambers

CALL TO ORDER

ROLL CALL

Councilmember Pauly
Councilmember Reese
Councilmember Ulmer
Mayor Pro Tem Mac Aloney
Mayor Rheins

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

Academic Achievement Award - Katelyn Stoner from Villa Park High School.

Representative from U.S. Census Bureau – Beatrice Fernandez.

Representative from Serrano Water District.

Villa Park Community Services Foundation Update.

Villa Park Women’s League Beautification Award.

Law Enforcement Issues - Chief of Police Services Lt. Tom Gallivan.

ORAL COMMUNICATIONS

Members of the public in attendance wishing to address the City Council on matters not otherwise appearing on the agenda and within the jurisdiction of the City Council, upon recognition by the presiding officer, state their name, address, and subject. Oral Communications are governed by Government Code Section 54954.3 and Villa Park Municipal Code Section 2-3.10. Oral Communications shall be limited to a time period set by the presiding officer, usually five (5) minutes for individual speakers.

PUBLIC HEARINGS

4. Consideration of Conditional Use Permit No. 0695, A Request to Construct a Five (5) Car Garage Bringing the Total Number of Garage Spaces on the Property to Eleven (11). Location: 19221 Taft Avenue. Applicant: Larry Flores.

Recommended Action:

That the City Council Conduct a Public Hearing, Review the Application, and Make Findings Thereto.

5. **Resolution No. 2009-3059, Authorizing the City's Participation in the Orange County Sheriff's Department False Alarm Fee Program.**

Recommended Action:

That the City Council Conduct a Public Hearing and Make Findings Thereto.

6. **Ordinance No. 2009-539, An Ordinance of the City Council of the City of Villa Park Amending Section 19-2.10 of the Villa Park Municipal Code Prohibiting Parking on City Streets During Posted Street Sweeping Hours.**

Recommended Action:

That the City Council Hold a Public Hearing, Introduce and Approve a First Reading of Ordinance No. 2009-539, Setting April 28, 2009 as a Second Reading and Adoption.

ORDINANCES

7. **Ordinance No. 2009-538, An Ordinance of the City Council of the City of Villa Park Adding Chapter 23-25 to the Villa Park Municipal Code Relating to General Fencing Requirements.**

Recommended Action:

That the City Council Approve the Second Reading and Adopt Ordinance No. 2009-538.

RESOLUTIONS

8. **Resolution No. 2009-3060, In Support of Villa Park Reserve Firefighters that Man Orange County Fire Authority Fire Engine No. 223.**

Recommended Action:

That the City Council Adopt Resolution No. 2009-3060.

CONSENT CALENDAR (ITEMS # 9-17)

All items on the Consent Calendar are considered routine and are enacted by one motion approving the recommended action listed on the Agenda. Any member of the City Council, staff or the public may request an item be removed from the Consent Calendar for discussion or separate action. Unless otherwise specified in the request to remove an item from the Consent Calendar, all items removed shall be considered immediately following action on the remaining items on the Consent Calendar.

9. **Request Council Confirmation of Financial Activity from February 4, 2009 through March 4, 2009.**

Recommended Action:

That the City Council Approve the Financial Activity in the total Amount of \$449,992.11.

10. Request Council Confirmation of Financial Treasurer's Report for the Month of February.

Recommended Action:

That the City Council Receive and File the Treasurer's Report.

11. Request Council Confirmation of Code Enforcement Report for the Month of March.

Recommended Action:

That the City Council Receive and File the Code Enforcement Report.

12. Band Sponsored Car Show Parking Request for May 9, 2009.

Recommended Action:

That the City Council Authorize the Placement of Temporary Signs Allowing Parking Along Taft Avenue Where Appropriate to Accommodate the Event.

13. Determining the Lemon Street and Santiago Boulevard Pavement Rehabilitation Project will not have a Significant Adverse Effect on the Environment Authorizing the Interim City Manager to File a Notice of Exemption.

Recommended Action:

The City Council Approve the CEQA Document Certifying the Lemon Street and Santiago Boulevard Pavement Rehabilitation Project as Categorically Exempt.

14. Determining the Mesa Drive Widening and Guard Rail Project will not have a Significant Adverse Effect on the Environment Authorizing the Interim City Manager to File a Notice of Exemption.

Recommended Action:

The City Council Approve the CEQA Document Certifying the Mesa Drive Widening and Guard Rail Project as Categorically Exempt.

15. Authorization for Mayor to Submit Application for Helen Putnam Award through the League of California Cities.

Recommended Action:

That the City Council Authorize the Mayor and Interim City Manager to Sign and Submit Subject Application to the League of California Cities.

16. Authorization for the City to Execute a License Agreement with Gudzunus Properties.

Recommended Action:

That the City Council Authorize the Interim City Manager and City Attorney to Develop a License Agreement for the Installation of Pedestrian Light Poles.

17. **City Building Official Letter to Towne Centre Business Owners Regarding Safety of Light Poles.**

Recommended Action:

That the City Council Receive and File.

CONTINUED ITEMS/ OLD BUSINESS

18. **Order of Business for City Council Meetings.**

Recommended Action:

That the City Council Adopt Resolution No. 2009-3058 Establishing the Order of Business For City Council Meetings.

NEW BUSINESS

19. **Financial Oversight Options for Villa Park Cable Access Television Corporation and Villa Park Community Services Foundation.**

Recommended Action:

That the City Council Review, Discuss, and Provide Staff Direction.

20. **Council Chamber Refurbishment.**

Recommended Action:

The City Council Authorize the City Manager, or Designee, to Enter into Contracts with Vendors for the Sole Purpose of Refurbishing the City Council Chambers.

21. **Abbreviated Business License Program.**

Recommended Action:

That the City Council Review, Discuss, and Continue this Matter until the April 28 City Council Meeting.

22. **License Agreement with OneFi Technology.**

Recommended Action:

That the City Council Terminate Subject License Agreement.

MAYOR AND COUNCILMEMBER REQUESTED MATTERS

23. **Two Directional Pole Signs to the Towne Centre and Wall Sign at Wanda Road and Santiago Boulevard.**

Recommended Action:

That the City Council Consider the Mayor's Request and Direct Staff Accordingly.

24. **Mayoral Travel Request – 2009 Legislative Action Days in Sacramento, California.**

Recommended Action:

That the City Council Consider the Mayor's Request and Direct Staff Accordingly.

25. **Individual Councilmember Items.**

Recommended Action:

That the City Council Receive General Comments, Announcements, and/or Suggestions from Members of the City Council.

COMMITTEE/ COMMISSION/ BOARD REPORTS

- City/Schools Advisory
- Community Development/Public Safety
- Environmental
- Finance & Budget
- Human Resources
- Liaison & Special Events
- Orange County Fire Authority
- Orange County Sanitation District
- Orange County Vector Control
- Public Utilities & Transportation
- Technology

26. **Meeting Attendance Reports.**

Recommended Action:

That the City Council Receive and file the Meeting Attendance Reports for the Month of March, 2009 from the Members of the City Council as Required for Compliance with Government Code Section 53232.3 (d).

STAFF REPORTS

Management Assistant

Associate Planner

Finance Manager

Assistant City Manager / Deputy City Clerk

City Engineer

City Attorney

City Manager

ADJOURNMENT

Adjourn to a Special Meeting on April 13, 2009 at 5:00 PM.

Adjourn in Celebration of former Mayor Dr. Robert Helton's 80th Birthday.

AFFIDAVIT OF POSTING

I, **Jarad L. Hildenbrand**, Deputy City Clerk of the City of Villa Park, California, do hereby certify that on the 19th day of March, 2009, I did post a true and correct copy of Said Agenda in the designated area (s) at 2:00 PM:

17855 Santiago Boulevard, Villa Park, California

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of March, 2009.

Jarad L. Hildenbrand, Deputy City Clerk
City of Villa Park